

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST RATIFYING THE ACTIONS OF THE GENERAL MANAGER IN DECLARING AN EMERGENCY; APPROVING THE BIDDING DOCUMENTS, APPROVING ADDENDA NOS. 1 AND 2, AND AWARDING A CONTRACT TO DOWNEY CONTRACTING, LLC, PROJECT SE-0052, EMERGENCY SANITARY SEWER INTERCEPTOR REPLACEMENT, CHISHOLM CREEK WASTEWATER TREATMENT PLANT, \$2,209,573; RATIFYING ISSUANCE OF AN EMERGENCY WORK ORDER; AND APPROVING THE CONTRACT AND BONDS.**

**WHEREAS**, the existing 33-inch concrete pipe to the diversion box at the head of the plant has collapsed, bringing large rocks and debris into the lift station; and

**WHEREAS**, the debris is causing significant mechanical issues for the bar screens, conveyor, and gear boxes at the head of the plant; and

**WHEREAS**, the repairs were beyond the immediate resources of the Oklahoma City Line Maintenance Division; and

**WHEREAS**, therefore, an emergency was declared; and

**WHEREAS**, bidding documents were prepared for Project SE-0052, emergency sanitary sewer repairs, Chisholm Creek Wastewater Treatment Plant; and

**WHEREAS**, Downey Contracting, LLC, with a sealed bid in the amount of \$2,209,573, was determined to be the lowest responsible bidder for Project SE-0052; and

**WHEREAS**, the emergency contract for Project SE-0052 in the amount of \$2,209,573 was awarded by the General Manager to Downey Contracting, LLC; and

**WHEREAS**, Downey Contracting, LLC, has signed the contract and bonds for Project SE-0052 for the bid amount of \$2,209,573; and

**WHEREAS**, the City Engineer issued an emergency work order.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify the actions of the General Manager in declaring an emergency; approving the bidding documents, approving Addenda Nos. 1 and 2, and awarding a contract to Downey Contracting, LLC, Project SE-0052, emergency sanitary sewer interceptor replacement, Chisholm Creek Wastewater Treatment Plant, \$2,209,573; and

**BE IT FURTHER RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby ratify issuance of an emergency work order; and

**BE IT FURTHER RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby approve the contract and bonds.

**ADOPTED** by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 1ST day of AUGUST, 2023.

**ATTEST:**

**OKLAHOMA CITY WATER  
UTILITIES TRUST**

Amy K Simpson  
SECRETARY



Joe D. Cook  
CHAIRMAN

**CONCURRED** by the Council and signed by the Mayor of The City of Oklahoma City this 15TH day of AUGUST, 2023.

**ATTEST:**

**THE CITY OF OKLAHOMA CITY**

Amy K Simpson  
CITY CLERK



David Holt  
MAYOR

**REVIEWED** for form and legality.

Chris Hall  
ASSISTANT MUNICIPAL COUNSELOR